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CHANGE OF ADDRESS/POWER OF ATTORNEY

#2

THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 23909
THE PRACTITIONERS OF RECORD HAVE BEEN CHANGED TO CUSTOMER # 23909
THE FEE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 23909
ON 01/24/02 THE ADDRESS OF RECORD FOR CUSTOMER NUMBER 23909 IS:

COLGATE-PALMOLIVE COMPANY 909 RIVER ROAD PISCATAWAY NJ 08855

AND THE PRACTITIONERS OF RECORD FOR CUSTOMER NUMBER 23909 ARE: 22322 25189 25356 26194 27050 29674 38468

PTO INSTRUCTIONS: PLEASE TAKE THE FOLLOWING ACTION WHEN THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER NUMBER: RECORD, ON THE NEXT AVAILABLE CONTENTS LINE OF THE FILE JACKET, 'ADDRESS CHANGE TO CUSTOMER NUMBER'. LINE THROUGH THE OLD ADDRESS ON THE FILE JACKET LABEL AND ENTER ONLY THE 'CUSTOMER NUMBER' AS THE NEW ADDRESS. FILE THIS LETTER IN THE FILE JACKET. WHEN ABOVE CHANGES ARE ONLY TO FEE ADDRESS AND/OR PRACTITIONERS OF RECORD, FILE LETTER IN THE FILE JACKET. THIS FILE IS ASSIGNED TO GAU 1771.